

**Special Board Meeting 2/11/2019**

**Members Present:**

Chief Roger Bissen	1 <sup>st</sup> Lieutenant Jordon Sanders
1 <sup>st</sup> Assistant Chief Tom Butler	2 <sup>nd</sup> Lieutenant Ryne Nelsen
2 <sup>nd</sup> Assistant Chief Bruce Blum	3 <sup>rd</sup> Lieutenant Russ Lacy
1 <sup>st</sup> Captain Chad Butler	Board Member Chad Kroger
2 <sup>nd</sup> Captain JR Campbell	Board Member Mike Kienast
President Tim Pederson	Secretary Connie Miller
Treasurer Robin Butler	

**Chief Roger Bissen:**

Reviewing the By-laws and Constitution: confirm we all agree on rewording and adding information to the by-laws so we can present to the whole membership at the monthly meeting February 18. The updates will be given to the department to read and to agree on the changes.

Motion to approve was given by 2<sup>nd</sup> Assistant Bruce Blum and 2<sup>nd</sup> by 2<sup>nd</sup> Lieutenant Ryne Nelson.

Submitted by,  
Connie Miller – Secretary

*These minutes are as recorded by the Secretary and are subject to approval at the next regular meeting*